

Chairperson Ben Hardeman



Boardmembers  
Russell Bradley  
Art Hughes  
Peter Currie  
Mark Conlee  
Duane Peters  
Emanuel Glockzin, Jr.  
Switzer Deason  
Spencer Clements

**AGENDA**  
**TIRZ #10 BOARD OF DIRECTORS MEETING**  
**PUBLIC MEETING**

**Wednesday, January 13, 2016**  
**1:30 p.m.**

Municipal Office Building  
300 S. Texas Avenue, Conference Room 305  
Bryan, Texas 77803

- I. Call to Order
- II. Recognition of citizens/visitors to be heard
- III. Recognition of affidavits filed in response to State Law on Disclosure of Local Official Conflict of Interest
- IV. Discussion / Action Agenda Item(s)
  - a. Discussion and possible action on the Board Minutes for December 4, 2014.
  - b. Discussion and recommendation to the Bryan City Council on the President of the TIRZ #10 board.
  - c. Possible action on the selection of a Vice-President.
  - d. Discussion on current development projects within and around the zone.
  - e. Presentation and discussion on the financial forecast for TIRZ #10 as it relates to revenues and expenditures.
  - f. Presentation, discussion, and possible action regarding the Fiscal Year 2015 Annual Report.
- V. Future Agenda items
- VI. Adjourn

*All items on the agenda are for discussion and/or action. The TIRZ board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.087 (Economic Development).*

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN COMMUNICATIONS DEPARTMENT AT 209-5120. PLEASE TRY TO CONTACT THE ABOVE DEPARTMENT AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

*Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.*

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the TIRZ #10 BOARD OF DIRECTORS MEETING, was posted at the Bryan Municipal Building on the 6th Day of January, 2016, at \_\_\_\_\_ a.m./ p.m.

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Mary Lynne Stratta  
City Secretary